

Message Text

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60

ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
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R 112150Z SEP 75

FM AMEMBASSY BOGOTA

TO DEA HWS WASHDC

INFO SECSTATE WASHDC 769

AMEMBASSY CARACAS

LIMITED OFFICIAL USE BOGOTA 8764

E.O. 11652: NA

TAGS: SNARCO

SUBJECT: E1-74-0101, JESUS GUZMAN DA4-C1

CARACAS FOR DEA DEPT FOR ARA AND S/NM

REF: DEA 12170

1. REFTEL REPORTED SENTENCING IN FEDERAL DISTRICT COURT OF CONVICTED COLOMBIAN TRAFFICKERS EDGAR ENRIQUE MORENO ORTIZ, MARTIN HURTADO AND SEGUNDO CASTILLO. MISSION PASSED THIS INFORMATION TO GRANCOLOMBIANA LINES WHICH FORMERLY EMPLOYED MORENO AND HURTADO AS CREWMEN.

2. GRANC COLOMBIANA HAS REQUESTED MISSION OBTAIN AUTHENTICATED ENGLISH COPY OF JUDGEMENT IN ABOVE CASES. COMPANY WILL USE DOCUMENTATION IN EVENT MORENO AND HURTADO WHO HAVE BEEN DISMISSED FROM GRANCOLOMBIAN EMPLOY-- BRING COURT ACTION AGAINST COMPANY FOR BREACH OF THEIR EMPLOYMENT CONTRACTS.

3. GRANCOLOMBIANA ALSO MOST INTERESTED IN OBTAINING INFORMATION ON THE CASE OF SEGUNDO ALCIBIADES CASTILLO LANDAZURY, WHO MAY HAVE BEEN ARRESTED IN COMPANY WITH MORENO AND HURTADO FOR SAME OFFENSES.

4. AS PREVIOUSLY REPORTED, GRAN COLOMBIANA WILL
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NOT RPT NOT REHIRE CREWMEN AND OTHER EMPLOYEES CONVICTED

FOR DRUG OFFENSES IN THE US OR IN COLOMBIA. IT, THEREFORE,
NEEDS CONTINUING INFORMATION ON US ARRESTS AND CONVICTIONS
INVOLVING GRANCOLOMBIANA VESSELS. THIS INFORMATION IS
CIRCULARIZED TO GRANCOLOMBIANA CAPTAINS AN CREW IN EFFORT
TO DISCOURAGE DRUG TRAFFICKING.
VAKY

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Message Attributes

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TAGS: SNAR, CO, GRANCOLOMBIANA LINES, (GUZMAN, JESUS), (MORENO ORTIZ, EDGAR ENRIQUE), (HURTADO, MARTIN), (CASTILLO, SEGUNDO), (CASTILLO LANDAZURY, SEGUNDO AL CIBIA)
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